

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES**

**August 1, 2019
ACTION ITEMS**

Authorization to Advertise

1. Resolution No. 191-19 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for snow plowing services at District facilities with an anticipated expenditure of \$75,000.00.
2. Resolution No. 192-19 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for up to 2,220,000 dry pounds of Ferric Chloride Solution at all Wastewater Treatment Plants as a twelve-month requirement contract and an anticipated expenditure of \$570,000.00.

Authorization to Issue Request For Proposals (RFP)

3. Resolution No. 193-19 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for the Avaya Phone System Upgrade project.
4. Resolution No. 194-19 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for the Easterly/Westerly Electrical Service Improvements project.

Authorization to Purchase

5. Resolution No. 195-19 Authorization to purchase replacement parts, as-needed, for replacement of metallic sludge collector parts for the primary settling tanks at the Easterly and Southerly Wastewater Treatment Plants from sole source vendor Polychem Systems in a total amount not-to-exceed \$200,000.00.

Authorization to Enter into Agreement

6. Resolution No. 196-19 Authorization to enter into a loan agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to accept WPCLF funding for design and construction costs related to the Barberton Creek/Dille Pump Station Upgrades project for a total amount up to \$2,177,198.00.
7. Resolution No. 197-19 Authorization to enter into a loan agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to accept WPCLF funding for design and construction costs related to the Easterly and Westerly Low Voltage Equipment Replacement project for a total amount up to \$11,094,242.12.
8. Resolution No. 198-19 Authorization to enter into a loan agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to accept WPCLF funding for design costs related to the District-Wide Solids Handling Improvements Study for a total amount up to \$582,540.00.
9. Resolution No. 199-19 Authorization to enter into a two-year agreement with RoviSys for assistance with workload and professional staff augmentation for the Process Control and Automation Department under the Support Services for Controls project in an amount not-to-exceed \$1,000,000.00.
10. Resolution No. 200-19 Authorization to enter into a one-year agreement with Paladin Protective Systems, Inc. for upgrade of video surveillance security systems and related maintenance and support under the Southerly Security Systems Upgrade project in an amount not-to-exceed \$426,340.20.

Authorization to Amend Agreement

11. Resolution No. 201-19 Authorization to Amend Agreement No. 18003974 with GPD Group for the West Creek Bank Stabilization in Brooklyn Heights project to increase the agreement amount by \$681,062.38, thereby bringing the revised total agreement amount to \$2,222,092.38.

12. Resolution No. 202-19 Authorization to Amend Agreement No. 13000804 with Brown & Caldwell for the CEHRT Preliminary Design Development project to increase the total agreement amount by \$200,000.00, thereby bringing the revised total agreement amount to \$4,447,980.00.
13. Resolution No. 203-19 Authorization to Amend Agreement No. 19000231 with Kokosing Industrial, Inc. for the Easterly Bar Screen Conveyor Belt Rehabilitation project to incorporate a Guaranteed Maximum Price of \$3,109,974.00, thereby bringing the revised total agreement amount to \$3,306,974.00.

Authorization of Contract Modification

14. Resolution No. 204-19 Authorizing final adjusting change order for Contract No. 18002691 with ABC Piping Co. for the Easterly Grease Handling Improvements project by decreasing the contract amount by \$137,142.98, thereby bringing the total contract amount to \$1,832,357.02.

Sewer Use Code Matters

15. Resolution No. 205-19 Adopting the findings of the Hearing Officer with regard to the sewer charges on the account of Ms. Valerie Burkes, Sewer District Hearing No. 19-019, that the customer's request be denied.

Authorization to Reject and Re-Bid

16. Resolution No. 206-19 Authorization to reject bids and re-bid the Jennings and Old Denison Combined Sewer Cleaning 2019 project, with an anticipated expenditure of \$1,200,000.00.

Authorization to Enter into Memorandum of Understanding

17. Resolution No. 207-19 Authorization to enter into a Memorandum of Understanding with the Ohio Patrolman's Benevolent Association (OPBA) to Amend Appendix A of the OPBA Collective Bargaining Agreement by increasing the standard hourly rate for Security Officers by \$0.01 higher in 2018, \$0.02 higher in 2019, and \$0.04 higher in 2020.

Property Related Transaction

18. Resolution No. 208-19 Authorizing the District to acquire one permanent stormwater easement on a portion of PPN 583-25-002, located on Harris Road in the City of Broadview Heights, owned by the Board of Education of the Brecksville School District, necessary for the construction and maintenance of the Chippewa Creek at Harris Road, Broadview Heights project with total consideration of \$1.00.
19. Resolution No. 209-19 Authorizing the District to acquire one permanent stormwater easement on a portion of PPN 582-29-002, located on West Mill Road in the City of Broadview Heights, owned by Sutton Woods Estates Homeowners' Association, Inc., necessary for the construction and maintenance of the Chippewa Creek at Westminster Lane, Broadview Heights project with total consideration of \$1.00.
20. Resolution No. 210-19 Authorizing the District to acquire one permanent easement and four temporary easements on a portion of PPN 008-29-004, located on West 11th Street in the City of Cleveland, owned by the City of Cleveland, necessary for the construction of the W. 3rd Quigley/Westerly Miscellaneous CSO Control project with total consideration of \$15,200.00.

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BOARD OF TRUSTEES
August 1, 2019
INFORMATION ITEMS**

1. Financial and Investment Advisor Performance Reports for the 2nd Quarter 2019.
2. Operations and Maintenance Quarterly Board Update.

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